

# AGENDA

## SPECIAL SELECTMEN'S MEETING

**August 11, 2016 – 7:00 p.m.**

**Conference Room #1 (upstairs) North Haven Town Hall, 18 Church Street**

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Regular Board of Selectmen's Meeting of July 7, 2016.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of July 28, 2016.
5. Public Safety Communications & Police Department Renovations – Chief Thomas McLoughlin, Deputy Chief Jon Mulhern
6. Sally Buemi –
  - Town Green Cemetery Update
  - Update on Potential Synthetic Turf Field
  - September 11 Memorial Ceremony
7. Selectman's Overview
8. RESOLVED, that The Honorable Michael J. Freda, First Selectman, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Preliminary Engineering Projects."
9. Resignations and Appointments-
  - Resignation of Mary Jane Mulligan (R), 69 Highland Park Road, as an Alternate on the Planning and Zoning Commission effective June 23, 2016, term to expire December 1, 2017.
  - Reappointment of Judy Amarone, Senior Center Director, as Municipal Agent for the Elderly, for a four year term to expire June 30, 2020.
  - Reappointment of Edward J. Swinkoski, Director of Community Services and Recreation, as Municipal Agent for the Elderly, for a four year term to expire June 30, 2020.
10. Bond Releases-

With the recommendation of the Planning and Zoning Commission-

- #P05-30 - 76 Maple Avenue, RJKJK LLC, dba Sunnyside Early Learning Center release the entire bond balance of \$2,500.00.
- #P13-06 - 342 State Street, Elm City Management release the entire bond

balance of \$10,000.00.

- #P14-40 - 476 Washington Avenue, CHMK/Chris Kyriakis release the current bond balance of \$5,000.00.

With the recommendation of the Inlands Wetlands Commission-

- #115-07 - 299 Mansfield Road – Carolyn P. Gould release the entire bond balance in the amount of \$2,500.00.

11. Property Tax Refunds –

- Access Audio-Visual Systems – 420 Sackett Point Road, North Haven, CT in the amount of \$33.31.
- Aiello, Kevin J. – 52 Kimberly Circle, North Haven, CT in the amount of \$70.52.
- Defillippo, Linda A – 1 Carolyn Court, North Haven, CT in the amount of \$96.94.
- Foley, James – 401 Clintonville Road #219, North Haven, CT in the amount of \$96.79.
- Honda Lease Trust – 600 Kelly Way, Holyoke, MA 01040 in the amount of \$269.27.
- Lindsay, Albert – 69 Bassett Road, North Haven, CT in the amount of \$31.11.
- Marinelli, Joseph Jr. – 130 State Street, Unit E1, North Haven, CT in the amount \$51.23.
- Martins, Carlos – 56 Clark Avenue, North Haven, CT in the amount of \$15.08.
- Muro, Sharon A. – 75 Forest Hill Road, North Haven, CT in the amount of \$6.72.
- Norko, Mark c/o Kyle Norko – 177 Pool Road, North Haven, CT in the amount of \$78.26.
- Squeri, John – 15 Rance Court, North Haven, Ct in the amount of \$8.88.
- Su, Lingyin – Rm 401, No 70 Alley 85, West Gui Lin St, Shanghai, China 200233 in the amount of \$32.73.
- Vault Trust – Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$293.55, and in the amount of \$307.21, and in the amount of \$386.14, and in the amount of \$343.39, and in the amount of \$66.01, and in the amount of \$184.70, and in the amount of \$318.36, and in the amount of \$343.01.
- Wilson, Catherine – 11 Great Meadow View Drive, North Haven, CT in the amount of \$30.62.

12. Next meeting of the Board of Selectmen – Thursday, September 1, 2016 at 7:00 p.m. in community room of the North Haven Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment